Housekeeping

- Introductions & Ground Rules
- June 8th Meeting Schedule
- New Assignment Sheet
- New numbering system
- Summary Document for reference
- Team Status Poster and Schedule
- Proposal Development Process

Ground Rules

- Silence cell phones and other devices.
- No sidebar discussions during working session.
- Stay on topic.
- Be respectful of others.
- Try listening from the other person's perspective.
- Allow others an opportunity to share their input.
- Accept that differences of opinion may remain.
- If recording the meeting, announce in advance.

June 8ᵗʰ Meeting

- Mid-Process Report-Out
- Morning of June 8ᵗʰ will be common session
- Panel from team will present status
- Live web streaming with public chat for Q&A
- Dr. Kroll will address the group
- In afternoon, teams will breakout again

New Assignment Sheets

- Each report section given a letter
- Recommendation numbering the same

- New assignment sheets show lettering
  Ex: B.7 Establish a DMAP anterless permit program

Summary Document

- To help understand recommendation context, a paragraph from the original DTR report is provided for each recommendation.

Implementation Proposal Steps

7 Step Process

1. Introduce next recommendation and read Dr. Kroll summary
2. Address questions and revisit visual aids
3. Does Team support or reject the recommendation?
4. Suggest ideas for implementing the recommendation.
5. Draft written proposal for each idea.
6. Review, rank and decide on the proposals to submit
7. Finalize language for each proposal

<u>REMINDER:</u>

Your Action Team is one step in the overall change process and Team implementation proposals will be presented to the public for consideration and discussion.

Implementation Proposals

- Need to be written down and then typed on standard form

- Be sure to include ideas for <u>implementing</u> the recommendation

- Included in the video report and final report